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PUBLICATIONS OF THE

SECURITIES HELD BY THE SOCIETY

		<i>Par Value</i>
2	South Pacific Coast R. R. Co. at 4 $\frac{7}{8}\%$	\$2,000.00
3	Los Angeles Gas and Electric. at 5 $\frac{7}{8}\%$	3,000.00
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4	Third Liberty Loan. at 4 $\frac{1}{4}\%$	400.00
1	Fourth Liberty Loan. at 4 $\frac{1}{4}\%$	500.00
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25	Bonds.	\$19,900.00
	Par value.	\$19,900.00
	Cost value.	20,054.69

The report of the Treasurer for the fiscal year ending January 25, 1919, has been examined and found correct.

CHARLES S. CUSHING,
A. H. MARKWART,
B. A. BAIRD,
Auditing Committee.

During the year 1918 the following new members have been received:

Life Members.	5
Active Members.	37
Total.	42
Resignations.	10
Deaths.	5
Dropped for non-payment of dues.	10
Total separations.	25

REPORT OF THE COMET MEDAL COMMITTEE

MOUNT HAMILTON, January 15, 1919.

Four comets have been reported for the year 1918; two of these were unexpected, and two were well known periodic comets.

1918a—Unexpected comet discovered by Reid, at Cape Town, South Africa, on June 12, 1918. Beyond the discovery announcement nothing further has been published in the astronomical journals to date, and it would therefore appear that the discovery has not been confirmed.

1918b—The return of Wolf's periodic comet was observed at Greenwich on July 9, 1918, by Jonckheere, and independently by Barnard at the Yerkes Observatory on July 12, 1918.

1918c—The return of Borrelly's periodic comet was observed by Fayet at the Nice Observatory on August 7, 1918.

1918d—An unexpected comet was discovered by Schorr at the Hamburg Observatory on November 23, 1918.

Formal action as to the award of a Donohoe comet medal for the discovery of comet *a* has not been taken, pending the receipt of further and more detailed information from Mr. Reid.

Action concerning the award of the Donohoe comet medal for the discovery of comet 1918d has not been taken, on account of prevailing international conditions.

In last year's report was recorded the return of Encke's periodic comet, as observed by Schorr at Hamburg on December 30, 1917. This comet was also observed independently by Reid at Cape Town on December 31, 1917.

Respectfully submitted,

COMMITTEE ON THE COMET MEDAL:
W. W. CAMPBELL,
J. H. MOORE,
STURLA EINARSSON.

ASTRONOMICAL SOCIETY OF THE PACIFIC .71

The report of the Library Committee, Mr. CORNISH, Chairman, showed the total number of books and documents on hand to be 5,902, of which 621 are bound volumes. A total of 860 pamphlets and 10 bound volumes were added during the year.

Election of officers for the ensuing year being the next business in order, the following report was made by the Committee on Nominations, which consisted of Messrs. FRANK V. CORNISH, Prof. GEORGE C. EDWARDS and Dr. STURLA EINARSSON:

FOR BOARD OF DIRECTORS

R. G. AITKEN
J. C. CEBRIAN
G. E. HALE
W. H. CROCKER
C. S. CUSHING

BEVERLY L. HODGHEAD
A. H. MARKWART
BERNARD BENFIELD
J. COSTA
MRS. ISAAC ROBERTS

D. S. RICHARDSON

FOR PUBLICATION COMMITTEE

R. G. AITKEN, J. H. MOORE and H. SHAPLEY

No other nominations being made, the Secretary was instructed by the meeting to cast the ballot for the persons named, which he did, and they were declared by the Chair to be the duly elected officers of the Society for the ensuing year.

Adjourned.

MINUTES OF THE NEWLY ELECTED BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD ON SATURDAY, JANUARY 25, 1919, AT 9.00 P. M., IN THE OFFICE OF MR. FRANK V. CORNISH, UNDERWOOD BUILDING, SAN FRANCISCO, CALIF.

The Board proceeded to organize by electing the following officers to serve during the ensuing year:

President.....	BEVERLY L. HODGHEAD
First Vice-President.....	R. G. AITKEN
Second Vice-President.....	MRS. ISAAC ROBERTS
Third Vice-President.....	J. COSTA
Secretary-Treasurer.....	D. S. RICHARDSON

The following standing committees were appointed by President Hodghead:

Finance—C. S. CUSHING, W. H. CROCKER, A. H. MARKWART.
Comet Medal—W. W. CAMPBELL, J. H. MOORE and STURLA EINARSSON.
Library—FRANK V. CORNISH, MRS. ISAAC ROBERTS, D. S. RICHARDSON.

Adjourned.

D. S. RICHARDSON, *Secretary*.